**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

Establishment - Finance Department – Andhra Pradesh General Insurance Corporation Limited (APGICL) – Reconstitution of Board - Orders – Issued.

**FINANCE (OP.I) DEPARTMENT**

**G.O.RT.No. 256** **Dated: 18-10-2024**

**Read the following:**

1. G.O.Ms.No.157, Finance (ADMN.III (D.I&DSA)) Department Dt. 20.12.2019
2. G.O.Ms.No. 1989, Finance (OP.I) Department Dt. 28.07.2020
3. G.O.Rt.No. 2200, Finance (ADMN.III-DI-DSA) Department Dt. 21.08.2020
4. G.O.Rt.No. 82, Finance (Admn.III-DI-DSA) Department Dt. 08.04.2022
5. G.O.Rt.No. 161, Finance (Admn.III-DI-DSA) Department Dt. 30.06.2022
6. G.O.Rt.No. 280, Finance (OP.I) Department Dt. 19.12.2023
7. e-File Computer No: from the Chief Risk Officer, APGICL, Mangalagiri.

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**ORDER:**

In the reference 7th cited above, the Chief Risk Officer, Andhra Pradesh General Insurance Corporation Limited, Mangalagiri had informed that several nominated Directors and nominated Independent Directors on the board of APGICL had resigned, the non-exofficio Chairman of the company is currently on leave and that another Director was retired from service.

2. It was also submitted that the MD and CEO position/s of the company are vacant due to transfer of officers which is affecting various operations of the company such as following up with IRDAI for registration, scrutiny & appraisal of Chandranna Bima claims as PMU, chairing CRC meeting/s of Pasu Bhima Padhakam and rendering technical support to various Government departments/ entities.

3. In order to comply with Companies Act, 2013, to handle operational and administrative exigencies of the company, the Chief Risk Officer, APGICL had requested for reconstitution of the Board as well as appointment of CEO.

4. Government after careful examination of the matter hereby reconstitutes the Board of Andhra Pradesh General Insurance Corporation Limited as follows:

| S.No | Name and Designation | Type |
|---|---|---|

| | | |
|---|---|---|
| 1 | Sri. B. Rajsekhar, IAS, Spl. Chief Secretary to the Government (Agriculture, Sericulture, Cooperation and Marketing) | Director |
| 2 | Sri. Peeyush Kumar, IAS, Principal Secretary to the Government, Finance Department | Chairman & Director |
| 3 | Sri. J. Nivas, IAS, Secretary to the Government (Budget), Finance Department | Director |
| 4 | Sri. Noorul Quamer, IAS, Deputy Secretary to the Government (C), Finance Department | Managing Director |
| 5 | CA A. Venkata Ratnam Ex-Director: United India Insurance Company Limited and India Tourism Development Corporation Limited (Govt. of India concerns) | Independent Director |

**(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)**

**PEEYUSH KUMAR**
**PRINCIPAL SECRETARY TO GOVERNMENT**

To
All the Directors concerned APGICL, Mangalagiri.
The Managing Director, A.P General Insurance Corporation Limited, Mangalagiri.
**Copy to:**
The P.S to Chief Secretary to Government
The P.S to Spl. Chief Secretary to Govt., Agriculture, Sericulture, Cooperation and Marketing
SC/SFs (2582128)

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**